

SAGANAK, TOO

BIN 080740006901

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "Saganak"
Address	071600, Vostochno-Kazahstanskaya Oblast, Ulanskii Raion, P.Molodejnii, St. Net, D. 21
Phone	Purchase a subscription to view the full information
Email	Purchase a subscription to view the full information
Website	Purchase a subscription to view the full information
Industry	No data
Officer	Ibraj Almas Dusupbekuly · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	11/07/2008
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	03/06/2019

Business activity indicators

Court cases Total cases: 1 · as defendant: 1 · latest case: 28/11/2018

Financials, ₸

	2016	2017	2018
Estimated revenue	1,052,016	124 -100 %	758,446 611550 %
Tax payments	16,968	2 -100 %	12,233 611550 %

Amounts are shown in full in the report currency. Revenue is an estimate; a dash means no data; * marks an incomplete year. Changes compare consecutive complete years.

Ликвидация
(12/10/2026)

Indicators *

- Checks · 16
- Matches · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

- no Has a tax debt
- no Unfair supplier of Samruk-Kazyna JSC
- no Unscrupulous participant in State Procurement
- no Registration is invalid
- no On the bankruptcy register or in bankruptcy
- no Registered cessation of activity or de-registration
- no Reorganized in violation of the Tax Code
- no Has a tax debt over 150 MCI
- no Limited issuance of electronic invoices (EInvoices)
- no Enforcement proceeding
- no In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no Unscrupulous supplier NISH JSC
- no Recognized as an inactive company
- no Criminal cases
- no Absent at the legal address
- no In the registry of pseudo-entrepreneurs

* Available company screening results are shown. This is not a credit rating. Missing information does not mean an absence of risks.